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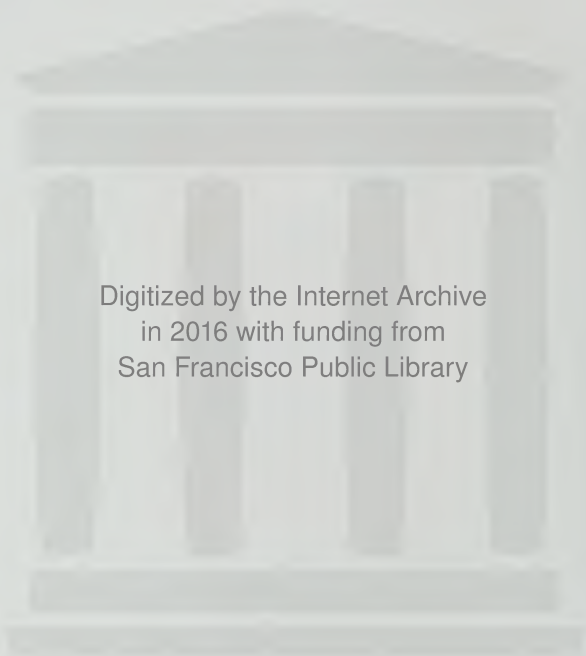
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SAN FRANCISCO AIRPORTS COMMISSION

CALENDAR

1994

A45
#1
1/4/94
**Airports
Commission**

City and County
of San Francisco

Frank M. Jordan
Mayor

Patrick A. Murphy
President

J. Stanley Mattison
Vice President

L. Andrew Jeanpierre

James K. Ho

Marie K. Brooks

Louis A. Turpen
Director of Airports



San Francisco International Airport

GATEWAY TO THE PACIFIC

December 29, 1993

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// **AIRPORTS COMMISSION**

CANCELLATION OF MEETING

The regular meeting of the Airports Commission scheduled to be held on January 4, 1994 is hereby cancelled.

Jean Caramatti
Commission Secretary

18194

SAN FRANCISCO AIRPORTS COMMISSION



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JAN 14 1994
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CALENDAR

JANUARY 18, 1994

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

COMMISSIONERS

PATRICK A. MURPHY
President

J. STANLEY MATTISON
Vice President

L. ANDREW JEANPIERRE

MARIE K. BROOKS

MICHAEL S. STRUNSKY

LOUIS A. TURPEN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION

CALENDAR

Tuesday, January 18, 1994

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. SPECIAL ITEM
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

January 18, 1994

DISABILITY ACCESS

The Airports Commission's meeting room, Room 282, Second Floor, City Hall is wheelchair accessible. Sign language interpreters can be made available by contacting the Commission Secretary for the Airports Commission at 876-2231 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A credit card or driver's license is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at 876-2231 at least two business days in advance of need. In order to allow individuals with environmental illness to attend meetings, individuals are requested to refrain from wearing perfume or other scented products.

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Regular meeting of December 21, 1993.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. BART to SFO Extension

Resolution reaffirming support for the extension of BART to the Airport and formalizing the criteria the Airports Commission will use in evaluating BART's proposal for the extension.

2. Resolution Establishing Bureau of Administration

3. Lease for Duty Free/In-Bond Merchandise Sales

Resolution authorizing staff to accept bids for the Lease for Duty Free/In-Bond Merchandise Sales.

4. United Airlines, Inc. - Lease No. 66-0171
Plot 1C Relinquishment and Approval of Lease for Plot 1J

Resolution approving the early relinquishment of United's Plot 1C, the reimbursement of United's unamortized value of the improvements on Plot 1C, and the leasing of a portion of Plot 1 (Plot 1J) for vehicle parking.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. Modification No. 3 of Lease and Use Agreement No. 82-0125, Trans World Airlines, Inc.

Resolution approving modification of Trans World Airlines, Inc.'s Lease and Use Agreement.

6. South Terminal Boarding Areas "B" and "C" Subleases to Minority-owned and Woman-owned Business Enterprises

Adopt resolution to approve Host International, Inc. Sublease of the Fisherman's Wharf Shop and Flower Cart to Thoi Nguyen & Raphael Chan-Sew, and the Sublease of the California Product Shop and a portion of the SOMA Outlet to the California Shoppe.

7. Design Approval - Boarding Area "A" Retail Concession Lease A-1 - Charnel Company, Inc.

8. Modification No. 1 to Legal Services Contract with Lempres & Wulfsberg to Increase Contract Amount

Resolution approving Modification No. 1 of Legal Services Contract with law firm of Lempres & Wulfsberg to increase the compensation payable by the sum of Fifty Thousand Dollars (\$50,000.00); all other terms and conditions of the Agreement to remain in full force and effect.

9. Rejection of All Bids - Contract 1723
Approve Re-Advertisement and Re-bid of Contract No. 1723R
Firehouse No. 2 Replacement

Resolution rejecting all bids for Contract No. 1723 and approve re-advertisement and re-bid of Contract No. 1723R.

10. Declaration of Emergency - Contract No. 3349
Emergency Cable Replacement - Cable 4AJ-1

Resolution ratifying the action of the President of the Commission in declaring an emergency and authorizing the immediate start of work to replace Cable 4AJ-1.

11. Proposed Supplemental Exhibitions

Resolution to approve supplemental exhibitions to existing exhibition schedule approved by Resolution #93-0096.

12. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

G. SPECIAL ITEM:

13. Quake City Shuttle Appeal

H. NEW BUSINESS:

I. CORRESPONDENCE:

J. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a) to discuss pending litigation entitled CCSF v CCAG; and, Government Code Section 54957 to discuss personnel matters.

K. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

FEBRUARY 1, 1994

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

COMMISSIONERS

PATRICK A. MURPHY
President

J. STANLEY MATTISON
Vice President

L. ANDREW JEANPIERRE

MARIE K. BROOKS

MICHAEL S. STRUNSKY

LOUIS A. TURPEN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION

CALENDAR

Tuesday, February 1, 1994

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. DIRECTOR'S REPORTS
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

February 1, 1994

DISABILITY ACCESS

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ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. DIRECTOR'S REPORTS:

1. Supreme Court Decision on Grand Rapids Case - Oral Report

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Approval of Rental Car Architectural and Engineering Costs

Resolution approving initial architectural and engineering costs for Plot 1 Interim Rental Car Facilities and authorizing reimbursement of up to \$800,000.

3. Supplemental Appropriation for New Positions Related to Implementation of the Airport Master Plan

Resolution authorizing the Director of Airports to request a \$301,000.00 Supplemental Appropriation from the Mayor and Board of Supervisors to create 27 new positions to support the implementation of the Airport Master Plan.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

4. Award of Contract No. 1962 Professional Services for Waste Treatment Plant Improvement

Resolution to award Contract No. 1962 Professional Services for Waste Treatment Plant Improvement to CH2M Hill for \$640,000.00

5. AMPCO Parking Agreement - Exercise Option

Resolution exercising the third option of AMPCO's Operating Agreement for Public Automobile Parking Facilities.

6. Retirement Resolution: James Culjak

7. Travel/Training for FY 1993/94

8. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

G. NEW BUSINESS:

H. CORRESPONDENCE:

I. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a) to discuss the following pending litigation: (1) Millbrae, Brisbane et al v Airports Commission; (2) Sierra Point Associates Two, The Koll Company v CCSF; and, (3) CCSF v CCAG; Government Code Sections 54956.9(b)(1) to discuss potential litigation; and, Government Code Section 54957 to discuss personnel matters.

J. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

FEBRUARY 15, 1994

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

COMMISSIONERS

PATRICK A. MURPHY
President

J. STANLEY MATTISON
Vice President

L. ANDREW JEANPIERRE

MARIE K. BROOKS

MICHAEL S. STRUNSKY

LOUIS A. TURPEN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION

CALENDAR

Tuesday, February 15, 1994

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. PUBLIC HEARING
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, February 15, 1994

DISABILITY ACCESS

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ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Regular meetings of January 18, 1994
and February 1, 1994.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Rejection of Proposals Received for Door-to-Door Shuttle Van Service Agreements

Resolution rejecting Proposals received under Resolution No. 93-0012 for two Door-to-Door Shuttle Van Service Agreements.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

2. Trans World Airlines, Inc.
Revised Modification No. 3 of Lease and Use Agreement No. 82-0125

Resolution approving revision of Modification No. 3 to Trans World Airlines, Inc.'s Lease and Use Agreement No. 82-0125.

3. Bid Call - Contract No. 3359
International Terminal - Sixth Floor Conference Room and Offices

Resolution approving the scope, budget and schedule for Contract No. 3359 and authorizing the Director of Airports to call for bids when ready.

4. Authorization to Execute National Oceanic and Atmospheric Administration License

Resolution authorizing Director to execute National Oceanic and Atmospheric Administration License for Installation of Automated Service Observing System (ASOS).

5. Design Approval - International Terminal Connector Hair Salon Lease

Resolution to approve the Tenant Improvement design for the International Terminal Connector Hair Salon Lease.

6. Travel/Training for FY 1993-94

G. PUBLIC HEARING:

7. Hearing on Proposed FY 1994/95 Budget
8. Hearing on Proposed Amendments and Additions to Airport's Rules and Regulations

H. NEW BUSINESS:

I. CORRESPONDENCE:

J. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a) to discuss pending litigation entitled CCSF v C/CAG; Government Code Section 54956.9(b)(1) to discuss potential litigation; and, Government Code Section 54957 to discuss personnel matters.

K. ADJOURNMENT:

38-
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2/1/94

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

MARCH 1, 1994

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

COMMISSIONERS

PATRICK A. MURPHY
President

J. STANLEY MATTISON
Vice President

L. ANDREW JEANPIERRE

MARIE K. BROOKS

MICHAEL S. STRUNSKY

LOUIS A. TURPEN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

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AIRPORTS COMMISSION

CALENDAR

Tuesday, March 1, 1994

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. SPECIAL ITEM
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, March 1, 1994

DISABILITY ACCESS

The Airports Commission's meeting room, Room 282, Second Floor, City Hall is wheelchair accessible. Sign language interpreters can be made available by contacting the Commission Secretary for the Airports Commission at 876-2231 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or other photo I.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at 876-2231 at least two business days in advance of need. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of February 15, 1994.

D. DIRECTOR'S REPORT:

1. Report on Issue 5 Bonds

Report on the planned sale of the first of the Master Plan Bond Issues.

2. Master Plan Groundbreaking Ceremony - Oral Report

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Bid Call - Contract No. 2801
Parking Structure on Lot DD

Resolution to approve the scope, budget, and schedule for Contract 2801, Parking Structure on Lot DD and authorizing the Director of Airports to call for bids when ready. This contract is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airports Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this contract and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

4. Authorization to Conduct a Pre-Bid Conference for on-Airport
Limousine Service Operating Agreement
5. Request for Hearing on the Revocation of Express Airport Shuttle's
Airport Operating Permit

Express Airport Shuttle has requested a hearing before the Commission on the December 23, 1993 revocation of its Airport permit.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. Approval of FY 1994/95 Budget

Resolution approving the proposed FY 1994/95 budget in the amount of \$211.6 million.

7. Approval of Amendments and Additions to Airport Rules and Regulations

8. Additions to the Five-Year Capital Projects Plan

Resolution approving \$97.4 million in additions to the Airport's Five-Year Capital Projects Plan.

9. Bid Call - Contract No. 3298
Dike Stabilization at Plot 42 and North Access Road

Resolution approving the scope, budget and schedule for Contract No. 3298, and authorizing the Director of Airports to call for bids when ready.

10. Bid Call - Contract No. 3224
International Terminal - F.I.S. Public Area
Heating and Ventilating Improvement

Resolution approving the scope, budget and schedule for Contract No. 3224 and authorizing the Director of Airports to call for bids when ready.

11. Delta Air Lines, Inc. Lease No. PUC 67-0214 - Approve Sublease to Airport

Resolution approving sublease of office space to Airport from Delta Air Lines, Inc. under Lease No. PUC 67-0214.

12. Contract with RIDES for Bay Area Commuters

Resolution authorizing staff to contract with RIDES for Bay Area Commuters to provide ground transportation information on the Airport's Ground Transportation Hotline and to provide other services related to Trip Reduction programs.

13. Travel/Training for FY 1993/94

14. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

H. SPECIAL ITEM:

15. Express Airport Shuttle Hearing

This hearing will proceed only in the event the Commission decides to hear Express Airport Shuttle's appeal. Reference Item No. 5.

I. NEW BUSINESS:

J. CORRESPONDENCE:

K. CLOSED SESSION:

The Airports Commission will go into closed session in accordance with Government Code Section 54956.9(a) to discuss the following pending litigation: (1) CCSF v C/CAG; (2) Millbrae, Brisbane et al v Airports Commission; and, (3) Sierra Point Associates Two, The Koll Company v CCSF; Government Code Section 54956.9(b)(1) to discuss potential litigation; and, Government Code Section 54957 to discuss personnel matters.

L. ADJOURNMENT:

**Airports
Commission**

City and County
of San Francisco
Frank M. Jordan
Mayor

Patrick A. Murphy
President

J. Stanley Mattison
Vice President

L. Andrew Jeanpierre

Marie K. Brooks

Michael S. Strunsky

Louis A. Turpen
Director of Airports

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PUBLIC LIBRARY



San Francisco International Airport

GATEWAY TO THE PACIFIC

March 10, 1994

AIRPORTS COMMISSION

CANCELLATION OF MEETING

The regular meeting of the Airports Commission scheduled to be held on March 15, 1994 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

**Airports
Commission**

City and County
of San Francisco
Frank M. Jordan
Mayor

Patrick A. Murphy
President

J. Stanley Mattison
Vice President

L. Andrew Jeanpierre

Marie K. Brooks

Michael S. Strunsky

Louis A. Turpen
Director of Airports



San Francisco International Airport

GATEWAY TO THE PACIFIC

March 30, 1994

AIRPORTS COMMISSION

CANCELLATION OF MEETING

The regular meeting of the Airports Commission scheduled to be held on April 5, 1994 is hereby cancelled.


Jean Caramatti
Commission Secretary

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4/19/94

SAN FRANCISCO AIRPORTS COMMISSION

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APR 15 1994

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PUBLIC LIBRARY



CALENDAR

APRIL 19, 1994

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

COMMISSIONERS

PATRICK A. MURPHY
President

J. STANLEY MATTISON
Vice President

L. ANDREW JEANPIERRE

MARIE K. BROOKS

MICHAEL S. STRUNSKY

LOUIS A. TURPEN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION

Tuesday, April 19, 1994

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. ITEMS INITIATED BY COMMISSIONERS
- F. PENDING LEGISLATION
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, April 19, 1994

DISABILITY ACCESS

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ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Regular meeting of March 1, 1994.

D. SPECIAL ITEM:

1. Resolution of Commendation

Resolution approving the presentation of the "William R. O'Brien Perpetual Award for Employee Excellence" to Roger Case, Electrician Supervisor I.

2. Award of Issue 5 Bonds

Resolution awarding the sale of the Issue 5 Bonds.

E. ITEMS INITIATED BY COMMISSIONERS:

3. Briefing by BART Staff

F. PENDING LEGISLATION:

4. State Legislation

Resolution opposing SB 1742 (Kopp)

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

5. Professional Services Contracts: SOM/DCM/MWA; H.O.K. Inc.; Gerson/Overstreet; Fong & Chan; Ross & Baruzzini, Inc.

Resolution approving budget and awarding professional services contracts for the following projects of the Airport Master Plan Program:

New International Terminal: Skidmore, Owings & Merrill;
Del Campo & Maru; Michael Willis & Associates, Joint Venture
Architects (SOM/DCM/MWA)

New Boarding Area G: Hellmuth, Obata & Kassabsum, Inc. (H.O.K.
Inc.)

New Boarding Area A: Gerson/Overstreet, Architects

Boarding Area B, Phase I: Fong & Chan Architects

Airport-wide Security System: Ross & Baruzzini, Inc.

6. Award of the Lease for Duty Free/In-Bond Merchandise Sales

Resolution awarding the Lease for Duty Free/In-Bond Merchandise Sales to DFS Group L.P.

7. Award of Fixed Base Operations Services Operating Agreement to AMR Combs, Inc.

8. Professional Services Contract - Leigh Fisher Associates

Translate the traffic data developed in the EIR into specific roadway design criteria for development of new roadways and interface with the existing physical layout.

9. Funding Match Sought for Caltrain-SFO Shuttle for 1995-1996

Approve resolution authorizing staff to apply for matching funding for the off-Airport portion of the Caltrain-SFO Shuttle. The Airport's share for the 80% on-Airport portion is approximately \$350,000 annually.

10. Reimbursement to Hertz, Avis and National for the Construction of Temporary Car Rental Facilities

Resolution authorizing the reimbursement to Hertz, Avis and National for the construction of temporary car rental facilities.

11. Resolution Eliminating 25¢ Refund for Luggage Carts and Modifying Lease 91-0020, Smarte Carte, Inc.

Resolution to permanently eliminate the 25¢ refund for luggage carts and modify Lease 91-0020, Smarte Carte, Inc.

12. Reimbursement for the Relocation of the X-ray Machines in the International Terminal Lobby

Resolution to reimburse SFFFC for the relocation of the X-ray machines in the International Terminal Lobby.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

13. Modification to Contract with O'Brien-Kreitzberg & Associates to Perform Master Plan Programming Tasks and Schedule & Budget Updates

This calendar item modifies an existing contract with O'Brien-Kreitzberg to increase the contract amount by \$490,000 and extends the completion date to December 31, 1994.

14. Approval of Resolution Increasing Funding of Contract with Law Firm of Morrison & Foerster by Modification in the Amount of \$300,000.00

Resolution approving Modification No. 8 of Agreement with the law firm of Morrison & Foerster to increase the compensation payable by the sum of \$300,000.00; all other terms and conditions of the Agreement to remain in full force and effect.

15. Modification No. 14 of Legal Services Agreement with Law Firm of Morrison & Foerster to Increase Contract Amount Relating to Noise-related Issues Agreement

Resolution approving Modification No. 14 of Legal Services Agreement with law firm of Morrison & Foerster to increase the compensation payable by the sum of \$50,000.00 for legal services in connection with noise-abatement issues.

16. Approval of Resolution Increasing Funding of Contract with Law Firm of Howard, Rice, Nemerovsky, Canady, Robertson, Falk & Rabkin by Modification in the Amount of \$25,000.00

Resolution approving Modification No. 8 of Agreement with Howard, Rice, Nemerovsky, Canady, Robertson, Falk & Rabkin to increase the compensation payable by the sum of \$25,000.00; all other terms and conditions of the Agreement to remain in full force and effect.

17. Modification of Contract No. 2397 with Cerand & Co., Inc.

Resolution authorizing modification of Contract No. 2397 with Cerand & Co., Inc. to expand the scope of the services described in the contract to include the procurement, inspection and implementation tasks of the Computerized Parking Control System (CPCS) Enhancement project at a cost not to exceed \$137,000.

18. Host International, Inc. - Rental Credit for Developing Office Space on Behalf of the Airport for Tenant Use

19. Advance Approval of Noise Easements

Advance approval of addresses for noise easements under the Master Plan Memorandum-of-Understanding.

20. Termination of Permits Issued by the Public Utilities Commission (PUC), Prior to 1971

Resolution to terminate space and use permits issued by the Public Utilities Commission in order to reissue them to reflect changes in the Charter, Airport policy and Permit language that have occurred.

21. Award of Contract No. 3298:
Dike Stabilization at Plot 42 North Access Road

Resolution awarding contract No. 3298 to Inter-Coastal, A Joint Venture, in the amount of \$175,980.00.

22. Renewal of Contract for Media Services to Promote Ground Transportation Services

Renew the contract for media services to promote Airport Ground Transportation Services with DuDell and Associates, Inc., for the additional year, effective June 28, 1994 through June 27, 1995, with a budget of \$300,000.

23. Pre-Proposal Conference with Prospective Contractors for the CPCS Enhancement Project

Resolution authorizing staff to hold a pre-proposal conference with prospective contractors for furnishing and installing hardware, software programs and peripherals for the "Computerized Parking Control System (CPCS) Enhancement" project in accordance with the technical specification documents provided by the Airport parking consultant.

24. Authorization to Conduct Pre-Bid Conference for North Terminal Hub Principal Concession Lease

Resolution authorizing staff to conduct a pre-bid conference for the North Terminal Hub Principal Concession Lease.

25. Authorization to Conduct Pre-Bid Conference for North Terminal Newsstand Lease

Resolution authorizing staff to conduct a pre-bid conference for the North Terminal Newsstand Lease.

26. Bid Call - Contract No. 3368
Plot 52 Wastewater Treatment Plant Demolition

Resolution approving the final plans and specifications and authorizing the Director to call for bids for Contract No. 3368, Plot 52 Wastewater Treatment Plant Demolition.

27. Hold Over of the Current Medical Clinic Agreement

Resolution to hold over, on a month-to-month basis, the current Medical Clinic Agreement until San Francisco General Hospital assumes operation of the Airport's Medical Clinic Program.

28. Hold over of the International and North Terminals Cigarette Vending Lease

Adopt the resolution approving hold over of the International and North Terminals Cigarette Vending Lease to coincide with the expiration of the South Terminal Cigarette Vending Lease No. 90-0189 on December 18, 1994.

29. AMPCO Parking Agreement - Exercise Option

Resolution exercising the third option of AMPCO's Operating Agreement for Public Automobile Parking Facilities.

30. Contract Extension Options - Pacific State Airline Services, Inc. for Skycap Services

Resolution authorizing the Director of Airports to exercise the Airports Commission's options in extending its agreement with Pacific State Airline Services, Inc. for center island skycap services for two six-month terms commencing June 1, 1994 at a cost not to exceed \$95,000 for each six month period.

31. British Airways PLC - VIP Lounge
Reimbursement of Unamortized Improvements

Resolution approving the reimbursement of unamortized improvements of British Airways PLC's VIP Lounge upon relocation to new International Terminal.

32. Pasqua Coffee Bar - Design Approval

Resolution to approve the design for Host Marriott, Inc.'s Pasqua Coffee Bar.

33. Contract with the Corporation of Fine Arts Museums, San Francisco for \$120,000.00

Resolution approving contract for \$120,000.00 with the Corporation of Fine Arts Museums, San Francisco (COFAM) for the purpose of providing and implementing temporary exhibitions at San Francisco International Airport for the FY 1994/1995.

34. Proposed Additional Exhibition in Conjunction with the Asian Art Museum, San Francisco

Resolution to approve additional exhibition to existing exhibition schedule of warrior figures from X'iang, China.

35. Additional Funding - Contract No. 3349
Emergency Cable Replacement - Cable 4AJ-1

Resolution ratifying the action of the President of the Commission in increasing the funding for the subject emergency from the amount of \$105,000.00 to \$250,000.00.

36. Retirement Resolution: Norman Virgilio

37. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

38. Travel/Training for FY 1993/94

I. NEW BUSINESS:

J. CORRESPONDENCE:

K. CLOSED SESSION:

The Airports Commission will go into closed session to confer with Legal Counsel in accordance with Government Code Section 54956.9(a) to discuss the following existing litigation entitled: Millbrae, Brisbane et al v Airports Commission; Spaulding and Spaulding v CCSF; and, Marx v CCSF.

L. ADJOURNMENT:

SF
A45
#1
5/3/94

**Airports
Commission**

City and County
of San Francisco

Frank M. Jordan
Mayor

Patrick A. Murphy
President

J. Stanley Mathison
Vice President

L. Andrew Jeanpierre

Mane K. Brooks

Michael S. Strunsky

Louis A. Turpen
Director of Airports



San Francisco International Airport

GATEWAY TO THE PACIFIC

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April 28, 1994

AIRPORTS COMMISSION

CANCELLATION OF MEETING

The regular meeting of the Airports Commission scheduled to be held on May 3, 1994 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

57-
A45
5/11/94



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MAY 5 1994

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SPONSORS AN
INFORMATIONAL MEETING

ON

MINORITY AND WOMEN
SUBCONTRACTING OPPORTUNITIES

FOR

CONSTRUCTION OF
AIRPORT PARKING STRUCTURE, LOT DD
(\$36 MILLION PROJECT)

AT

STATE OF CALIFORNIA BUILDING
505 VAN NESS
AUDITORIUM, Room 2012
(McALLISTER and VAN NESS)

ON

MAY 11, 1994
2 p.m. to 4 p.m.

194
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AIRPORTS COMMISSION



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MAY 12 1994

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CALENDAR

MAY 17, 1994

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

COMMISSIONERS

PATRICK A. MURPHY
President

J. STANLEY MATTISON
Vice President

L. ANDREW JEANPIERRE

MARIE K. BROOKS

MICHAEL S. STRUNSKY

LOUIS A. TURPEN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION

CALENDAR

Tuesday, May 17, 1994

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. SPECIAL ITEM
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. PUBLIC HEARING
- J. SPECIAL ITEM
- K. NEW BUSINESS
- L. CORRESPONDENCE
- M. CLOSED SESSION
- N. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, May 17, 1994

DISABILITY ACCESS

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ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of April 19, 1994.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 94-0083 approving a settlement of litigation entitled Spaulding & Spaulding v CCSF; and, no. 94-0084 approving a settlement of litigation entitled Marx v CCSF at the closed session of April 19, 1994.

E. SPECIAL ITEM:

1. Presentation by San Mateo County Joint Powers Board "Potential for CalTrain Service to SFO"

Presentation by Larry Stueck, Manager of Planning, Joint Powers Board and Jim Gallager, Deputy Executive Director on CalTrain Service to SFO

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

2. Award of Contract No. 1723R
Firehouse No. 2 - Replacement

Resolution to award Contract No. 1723R, Firehouse No. 2 - Replacement, to Barnes/Lem Joint Venture in the amount of \$3,482,000.00.

3. Supplemental Reappropriation of \$2,444,040.67 to Contingency Account

Resolution authorizing supplemental reappropriation of \$2,444,040.67 from debt service reserve fund to the contingency account.

4. Shuttle Bus Service Agreement #68252, Adjustment #13

Resolution setting the 1994 Basic and Incremental Hourly Rates pursuant to Section 5(c) of the agreement.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. Professional Services Contract - Joseph Chow & Associates, Inc.

Resolution approving budget and awarding Professional Services Contract for renovations to the Pan Am /Delta buildings: Joseph Chow & Associates, Inc.

6. Award of Contract No. 3224
International Terminal, F.I.S. Public Area Heating and Ventilation
Improvement

Resolution awarding Contract No. 3224, International Terminal F.I.S. Public Area Heating and Ventilation Improvement to NLC Construction in the amount of \$62,602.00.

7. Award of Contract No. 3359
International Terminal Sixth Floor Conference Room and Offices

Resolution approving the award of Contract No. 3359 to the lowest qualified bidder, Majestic Construction, in the amount of \$115,500.00.

8. Award of Contract No. 3299
Crosswalk Lighting - Terminals

Resolution awarding Contract No. 3299, Crosswalk Lighting, Terminals to Barri Electric Company in the amount of \$23,824.00.

9. FAA Leases for Installation, Operation and Maintenance of Precision
Approach Path Indicators to Serve Runways 10L, 19L and 28L.

Resolution approving FAA Leases to install, operate and maintain three Precision Approach Path Indicators (PAPI) to serve runways 10L, 19L and 28L.

10. Additions and Modifications to the 5-Year Capital Projects Plan

Resolution approving additions and modifications to the 5-Year Capital Projects Plan.

11. Award of Annual Report Contract

Resolution awarding contract to Howry Design to produce the Airport's 1994 Annual Report.

12. Resolution Approving Third Amendment to Aircraft Noise Mitigation
Agreement with South San Francisco

13. Advance Approval of Noise Easements

Advance approval of noise easements for Daly City addresses under the Master Plan Memorandum-of-Understanding.

14. Modification of Bond Feasibility Consultant Contract

Modification to John F. Brown Co. contract for FY 1994/95.

15. American Airlines, Inc. - Modification #5 of Lease and Use Agreement No. 82-0111

Resolution approving Modification #5 of American Airlines, Inc. Lease and Use Agreement No. 82-0111 that relinquishes 70 square feet of Category I interline counter space on the lower level of the International Terminal.

16. Philippine Airlines, Inc. - Modification #2 of Lease and Use Agreement

Resolution modifying Philippine Airlines, Inc.'s Lease and Use Agreement No. 82-0317 to amend Joint Use space, to correct measured inaccuracies in existing premises, and relinquish office space in the International Terminal.

17. Mexicana Airlines, Inc. - Modification #3 of Lease and Use Agreement

Resolution modifying Mexicana Airlines, Inc.'s Lease and Use Agreement No. 83-0045 to amend Joint Use space, to correct measured inaccuracies in existing premises, and relinquish VIP Lounge in the International Terminal.

18. Approval of Final One-Year Option for Garage Catering Lease "A" and Lease "B"

19. Proposed Additional Exhibition in Conjunction with San Francisco City Celebration of Russian Days

Resolution approving additional exhibition to existing exhibition schedule of artifacts from the Khabarovsk Museum of Local Lore, History and Economy, Russian Federation.

20. Travel/Training for FY 1993/94

21. Resolution Ratifying Personnel Actions

Resolution in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

I. PUBLIC HEARING:

22. Hearing on Proposed Amendment to Airport Rules and Regulations Prohibiting Use of Independent Contractors for Scheduled Ground Transportation Service

J. SPECIAL ITEM:

23. Quake City Shuttle

Discussion on Quake City Shuttle Operating Permit

K. NEW BUSINESS:

L. CORRESPONDENCE:

M. CLOSED SESSION:

The Airports Commission will go into closed session to confer with Legal Counsel in accordance with Government Code Section 54956.9(a) to discuss the following existing litigation entitled: Millbrae, Brisbane et al v Airports Commission; and, Sierra Point Associates Two, The Koll Company v CCSF; and, (3) CCSF v CCAG.

N. ADJOURNMENT:

17/194

SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

JUNE 7, 1994

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

COMMISSIONERS

PATRICK A. MURPHY
President

J. STANLEY MATTISON
Vice President

L. ANDREW JEANPIERRE
MARIE K. BROOKS

MICHAEL S. STRUNSKY

LOUIS A. TURPEN
Director of Airports

AIRPORTS COMMISSION

CALENDAR

Tuesday, June 7, 1994

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, June 7, 1994

DISABILITY ACCESS

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ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of May 17, 1994.

D. DIRECTOR'S REPORTS:

1. Response to Joint Powers Board Presentation - Oral Report

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

2. Award of Contract No. 1723R
Firehouse No. 2 - Replacement

Resolution awarding Contract No. 1723R - Firehouse No. 2 Replacement, to Barnes/Lem Joint Venture in the amount of \$3,482,000.00.

3. Award of Owner-Controlled Insurance Program (OCIP) Broker Contract

(1) Resolution awarding contract to joint venture of Johnson & Higgins and Arisco; and, (2) Resolution authorizing staff to create an MBE/WBE surety bonding program.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

4. Retirement Resolution for Jim McClenahan

5. Retirement Resolution for Ben Judd

6. Award of Contract No. 3263
Parking Lot D - Water Main Improvements

Resolution awarding Contract No. 3263 Parking Lot D - Water Main Improvements to A. Ruiz Construction Company & Associates, Inc., in the amount of \$268,813.20.

7. Contract Modification No. 12 to Legal Services Contract with Hanson, Bridgett, et al.

Resolution approving Contract Modification No. 12 to Legal Services Contract with Hanson, Bridgett, et al. to increase compensation by \$460,000.00.

8. Modification No. 3 to Agreement with Towill, Inc. to Extend Contract for Phase IV Land Survey Services

Resolution approving one year extension of contract to complete all topographical surveys for future development under the Airport Master Plan, and increasing the budget to complete this next phase: \$100,000.

9. Contract Modification No. 1 to Legal Services Contract with Richard H. Jordan

Resolution approving Contract Modification No. 1 to Legal Services Contract with Richard H. Jordan to extend term of contract for one year to June 30, 1995, and to increase compensation by \$37,000.00.

10. Contract Modification - Kenyon and Edelstein

Resolution modifying the contract with Kenyon and Edelstein to extend the time and amount of the contract.

11. Host Marriott, Inc. - Rental Credit for Providing Utilities to the Lease Line of the Proposed Pasqua Coffee Bar on Behalf of the Airport

Resolution authorizing a rental credit to Host Marriott, Inc. for providing utilities to the lease line of the planned Pasqua Coffee Bar on behalf of the Airport.

12. Bid Call - Contract No. 1875
International Terminal Airfield Sign

Resolution approving the scope, budget and schedule for Contract No. 1875, and authorizing the Director of Airports to call for bids when ready.

13. DC-3 Diner - Design Approval

Resolution approving design for DC-3 Diner.

14. Travel/Training for FY 1993/94

15. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

H. NEW BUSINESS:

I. CORRESPONDENCE:

J. CLOSED SESSION:

The Airports Commission will go into closed session to confer with Legal Counsel in accordance with Government Code Section 54956.9(a) to discuss the following existing litigation entitled: (1) CCSF v CCAG; (2) San Francisco Airport Police Officers Association v Bunch and CCSF; and, (3) Guo v Airports Commission; Government Code Section 54956.9(b) to discuss anticipated litigation concerning the bid protest of Nibbi-Tom, A Joint Venture, and the award of Firehouse No. 2 Replacement Contract; and, Government Code Section 54957 to discuss personnel matters.

K. ADJOURNMENT:



ST
A 45
#1
6/21/94

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

JUNE 21, 1994

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

COMMISSIONERS

PATRICK A. MURPHY
President

J. STANLEY MATTISON
Vice President

L. ANDREW JEANPIERRE

MARIE K. BROOKS

MICHAEL S. STRUNSKY

LOUIS A. TURPEN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

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AIRPORTS COMMISSION

CALENDAR

Tuesday, June 21, 1994

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. PUBLIC HEARING
- J. NEW BUSINESS
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, June 21, 1994

DISABILITY ACCESS

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ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Regular meeting of June 7, 1994

D. ANNOUNCEMENT BY SECRETARY:

Unanimous adoption of resolution no. 94-0122 regarding the settlement of a claim entitled Guo v CCSF at the closed session of June 7, 1994.

E. DIRECTOR'S REPORTS:

1. Report on Capp Street Project Proposal

Report on Capp Street Project Proposal for the temporary display of art work at the Airport.

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

2. MBE/WBE Surety Bonding Program

Resolution approving parameters of MBE/WBE Surety Bonding Program.

3. Modification No. 2 of United's Lease No. 73-0066

Resolution approving Modification No. 2 to United's Lease No. 73-0066 for Maintenance Operation Center (MOC) property in which United Air Lines, Inc. relinquishes to Airport 5.34± acres of MOC property for construction of multi-level parking structure and .21 acres ± for the widening of the North Access Road, incorporates Plot 52, consisting of 7.17 acres ±, into the MOC Lease and approves the Parking Facilities Agreement between the Airport and United as part of the Lease Modification.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

4. Retirement Resolution for John Mack

5. Retirement Resolution for Peter Molinelli

6. Modification of Professional Service Contract - Kennedy/Jenks Consultants

7. Modification to Contract with Chang Communications to Provide Multi-media Presentation Materials in Support of the Airport Master Plan

This calendar item modifies an existing contract with Chang Communications to increase the contract amount by \$100,000.00.

8. Award of Contract No. 3368
Plot 52 Wastewater Treatment Plant Demolition

Resolution awarding Contract No. 3368 to Evans Brother, Inc.

9. Award of Contract No. 3059A
North Terminal Holding Area - Fire Protection System Improvements

Resolution awarding Contract No. 3059A to Lem Construction, Inc. in the amount of \$514,296.00.

10. Bid Call - Contract No. 3312B
B.O.A. Gate - Storage Yard Improvement

Adopt resolution approving the scope, budget and schedule and authorize Director to call for bids when ready.

11. Authorization to Receive Bids:
North Terminal Hub Principal Concession Lease

12. Authorization to Receive Bids:
Concession Agreement to Provide Limousine Service

13. Authorization to Receive Bids:
North Terminal Newsstand Lease

14. Travel/Training for FY 1994/95

I. PUBLIC HEARING:

15. Hearing on FY 1994/95 Rates and Charges

Hearing concerning the proposed Terminal Rental Rates, Landing Fees, Jet Bridge Use Fees, In-transit Lounge Fee, and Sewage/Wastewater Treatment Fees for FY 1994/95.

16. Proposed Amendment to Airport Rules and Regulations

Hearing on proposed amendments to Airport Rules and Regulations clarifying language in the Trip Reduction Rule, Section 1.11.0 - 1.11.9.33 to be consistent with the Bay Area Air Quality Management District's (BAAQMD) Trip Reduction Requirements. This has already been approved by BAAQMD.

J. NEW BUSINESS:

K. CORRESPONDENCE:

L. CLOSED SESSION:

The Airports Commission will go into closed session to confer with Legal Counsel in accordance with Government Code Section 54956.9(a) to discuss existing litigation entitled Millbrae v Airports Commission, CCSF.

M. ADJOURNMENT:

**Airports
Commission**

City and County
of San Francisco
Frank M. Jordan
Mayor

Patrick A. Murphy
President

J. Stanley Mattison
Vice President

L. Andrew Jeanpierre

Marie K. Brooks

Michael S. Strunsky

LOUIS A. TURPEN
Director of Airports



San Francisco International Airport

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June 20, 1994

AIRPORTS COMMISSION

CANCELLATION OF MEETING

The regular meeting of the Airports Commission scheduled to be held on July 5, 1994 is hereby cancelled.


Jean Caramatti
Commission Secretary

SF
A45
#1
7/19/94

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

JULY 19, 1994

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

COMMISSIONERS

PATRICK A. MURPHY
President

J. STANLEY MATTISON
Vice President

L. ANDREW JEANPIERRE
MARIE K. BROOKS

MICHAEL S. STRUNSKY

LOUIS A. TURPEN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

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AIRPORTS COMMISSION

CALENDAR

Tuesday, July 19, 1994

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. PUBLIC HEARING
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, July 19, 1994

DISABILITY ACCESS

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ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Regular meeting of June 21, 1994.

D. DIRECTOR'S REPORTS:

1. Report on Light Rail System - Oral Report

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Nomination Approval of Architects/Engineers for Selected Master Plan Projects

Resolution approving Architects/Engineers Selection Panel's nomination for engineering consultants for the following Master Plan Program projects:

- New East Underpass
- Utility Tunnel Under Ground Transportation Center
- Improvements to Central Plant
- Boarding Area A Aircraft Apron
- Boarding Area G Aircraft Apron
- Ground Power/Air at Boarding Area B
- Fueling System & Boarding Area B Apron
- A.L.R.S. Segment at Lots D & DD

3. Award of Contract No. 2801
Parking Structure on Lot DD

Award of Contract 2801, Parking Structure on Lot DD, in the amount of \$36,412,000.00 to Tutor-Saliba Corporation of Sylmar, California. Work will include a six-level parking structure, FAA Instrumentation relocation, and roadway work accessing the parking structure.

This activity is within the scope of the San Francisco International Airport Master Plan Program, which was approved by the Airports Commission on November 3, 1992. The program EIR prepared for the Master Plan adequately describes this activity and its potential environmental effects for the purposes of the California Environmental Quality Act (CEQA).

4. Professional Services Contract - Parsons-OPAC-AGS, An Association

Resolution approving budget and awarding Professional Services Contract for the Elevated Circulation Roads to Parsons-OPAC-AGS, An Association in the amount of \$12,000,000.00.

5. Surety Bond Credit Enhancement Fund

Resolution approving the initial deposit of \$1,000,000.00 into the Credit Enhancement Fund.

6. Adoption of Fiscal Year 1994/95 Rates and Charges

Resolution establishing landing fee rates, minimum landing fees, terminal rental rates, in-transit lounge fees, jet bridge fees, sewage/wastewater treatment fees, and requesting supplemental appropriation.

7. Resolution Accepting the Capp Street Project Art Work

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

8. Retirement Resolution for Anthony Lopez

9. Adoption of Amendment to Airport Rules and Regulations

Adopt the Amendments to Airport Rules and Regulations clarifying language in the Trip Reduction Rule, Section 1.11.0 - 1.11.9.33 to be consistent with the Bay Area Air Quality Management District's (BAAQMD) Trip Reduction Requirements. This has already been approved by BAAQMD.

10. Solicit Proposals from Prospective Contractors for Contract No. 2352 Computerized Parking Control System

Resolution authorizing staff to solicit proposals from prospective contractors for furnishing and installing hardware, software programs and peripherals for "Computerized Parking Controls System (CPCS) Enhancement" project in accordance with the provisions of the technical specification documents.

11. Award of Contract No. 3069C
Garage Waterproofing Repair, Phase I Coating

Resolution awarding Contract 3069C, Garage Waterproofing Repair, Phase I Coating to Western Waterproofing Company in the amount of \$1,745,214.00.

12. Award of Contract No. 3059B
Terminals Fire Alarm System Renovations

Resolution awarding Contract No. 3059B, Terminals Fire Alarm System Renovation to Millard Tong Construction Co., in the amount of \$359,000.00.

13. Award of Contract No. 3291
North Terminal Apron Reconstruction

Resolution awarding Contract No. 3291, North Terminal Apron Reconstruction to Inter-Coastal, A Joint Venture, in the amount of \$307,800.00.

14. Bid Call - Contract No. 3354
Airport Underground Utilities Repairs 1994-95

Resolution approving the scope, budget and schedule for Contract No. 3354 and authorizing the Director of Airports to call for bids when ready.

15. Renewal of the Airport Information Booth Agreement

Resolution recommending the renewal of the Agreement with Polaris Research and Development for the operation of the Airport Information Booth Program, effective October 15, 1994 through October 14, 1995.

16. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

17. Travel/Training for FY 1994/95

H. PUBLIC HEARING:

18. Hearing on Garage Parking Rate Increase

I. NEW BUSINESS:

J. CORRESPONDENCE:

K. CLOSED SESSION:

The Airports Commission will go into closed session to confer with Legal Counsel in accordance with Government Code Section 54956.9(a) to discuss the following existing litigation: CCSF v CCAG; CCSF v Cohn (Venturelli); Allders International, Ltd. v Airports Commission, CCSF; and, Government Code Section 54956.9(b)(1) to discuss anticipated litigation (unspecified to protect service of process.); and, Government Code Section 54957 to discuss personnel matters.

L. ADJOURNMENT:

**Airports
Commission**

City and County
of San Francisco
Frank M. Jordan
Mayor

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San Francisco International Airport

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LOUIS A. TURPEN
Director of Airports

July 27, 1994

Calendar
AIRPORTS COMMISSION

CANCELLATION OF MEETING

The regular meeting of the Airports Commission scheduled to be held on August 2, 1994 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

SF
A45
#1
8/16/94

SAN FRANCISCO AIRPORTS COMMISSION



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AUG 12 1994

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CALENDAR

AUGUST 16, 1994

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

COMMISSIONERS

PATRICK A. MURPHY
President

J. STANLEY MATTISON
Vice President

L. ANDREW JEANPIERRE
MARIE K. BROOKS

MICHAEL S. STRUNSKY

LOUIS A. TURPEN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION

CALENDAR

Tuesday, August 16, 1994

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, August 16, 1994

DISABILITY ACCESS

The Airports Commission's meeting room, Room 282, Second Floor, City Hall is wheelchair accessible. Sign language interpreters can be made available by contacting the Commission Secretary for the Airports Commission at 876-2231 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or other photo I.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at 876-2231 at least two business days in advance of need. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Regular meeting of July 19, 1994

D. ANNOUNCEMENT BY SECRETARY:

Unanimous adoption of Resolution No. 94-0168 regarding the settlement of litigation entitled CCSF v Cohn (Venturelli) at the closed session of July 19, 1994.

E. DIRECTOR'S REPORTS

1. Report on Home Insulation Program under the Memorandum-of-Understanding - Oral Report

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

2. Award of Professional Services Contract - PB/MC
A Joint Venture of Parsons Brinckerhoff Quade and Douglas, Inc. and
Manna Consultants, Inc.

Resolution approving budget and awarding Professional Services Contract for the design of the In-bound and Outbound Ramps and Structures in the amount of \$11,000,000 to PB/MC (a joint venture of Parsons Brinckerhoff Quade and Douglas, Inc. and Manna Consultants, Inc.)

3. Award of Contract No. 5826A
Plot 41 Hardstands, Phase A

Resolution awarding Contract 5826A to Granite Rock Company/JMB Construction, A Joint Venture, in the amount of \$6,187,805.00.

4. Award of Concession Agreement for the Operation of Limousine Service

Resolution awarding the concession agreement for the operation of a Limousine Service to Limousine 2000, Private, Share-Ride and Sedan Service, a joint venture between (a) Airport Meridian Limousine and (b) Airport Commuter Limo and Sedan Service.

5. Rejection of All Bids - Contract No. 2326
Airport Underground Storage Tank - Leak Detection System Improvement
Approve Re-advertisement and Re-bid of Contract 2326R

Resolution rejecting all bids for Contract 2326 and approving re-advertisement and re-bid of Contract No. 2326R.

6. Acceptance of the Walter and Josephine Landor Collection of San Francisco Memorabilia

Resolution approving the acceptance of the Walter and Josephine Landor Collection of San Francisco memorabilia and antique packaging items. This is a gift to the airport valued at approximately \$800,000.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Award of Professional Services Contract - PSC Associates, Inc.

Resolution awarding a professional services contract for site-specific geotechnical design analysis, design recommendations and full-time foundation construction monitoring for the new International Terminal Complex projects in the amount of \$850,000.

8. Award of Professional Services Contract
Geotechnical Engineering Services - North Field Cargo Facilities

Resolution approving budget and awarding a Professional Services Contract for geotechnical engineering services for the North Field Cargo Facilities, to Geotechnical Consultants, Inc., in the amount of \$215,000.

9. Award of Contract No. 3278A
North Field Security Improvement, Phase I

Resolution awarding Contract 3278A to Millard Tong Construction Co., in the amount of \$557,544.00.

10. Award of Contract No. 3212
International Terminal Drawings CAD Conversion

Resolution awarding Contract No. 3212 to the Ralph M. Parsons Company in the amount of \$496,544.00.

11. Award of Airport Contract No. 1563, "Overlay North Service Road at North Oxidation Pond"

Award of Airport Contract No. 1563, "Overlay North Service Road at North Oxidation Pond," to the lowest responsive bidder, Ghilotti Brothers Construction, Inc., in the amount of \$194,825.00.

Calendar, August 16, 1994, Page 4

12. Award of Master Plan Contract for Airline Liaison Office

Resolution awarding Master Plan contract for airline liaison services to Airport and Aviation Professionals, Inc.

13. Resolution Approving Increase in Daily Garage Parking Rate

Resolution approving an increase in the daily garage parking rate from \$16 to \$17.

14. Modification to Bond Counsel Contract

Resolution approving modification to contract with Orrick, Herrington & Sutcliffe/Pamela S. Jue for Bond Counsel Services.

15. Modification to Contract with O'Brien-Kreitzberg & Associates to Perform Master Plan Programming Tasks and Schedule & Budget Updates

This calendar item modifies an existing contract with O'Brien-Kreitzberg to increase the contract amount by \$490,000 in order to continue services related to Master Plan programming, scheduling and budgeting.

16. Modification No. 2 to Legal Services Contract with Lempres & Wulfsberg to Increase Contract Amount

Resolution approving Contract Modification No. 2 to Legal Services Contract with Lempres & Wulfsberg to increase compensation in the amount of \$100,000. All other terms and conditions of the agreement to remain in full force and effect.

17. Modification No. 1 to Legal Services Agreement with Law Firm of Gutierrez & Associates to Broaden Scope of Work in Providing Legal Services to Include General Commercial Litigation

Resolution approving Contract Modification No. 1 to Legal Services Contract with Gutierrez & Associates to broaden scope of services to include general commercial litigation. No increase in funding requested.

18. Resolution Amending Resolution 93-0152 and Approving Legal Services Agreement with Arnelle, Hastie, McGee, Willis & Greene

Resolution amending resolution 93-0152 to delete the law firms of Arnelle and Hastie and McGee, Lafayette, Willis and Greene at a contract cost of \$50,000. each, and approving legal services agreement with Arnelle, Hastie, McGee, Willis and Greene to provide construction law and litigation services on construction projects, including Master Plan projects, at the Airport at an initial cost of \$30,000.

19. Approval of International Terminal Check-In Facilities

Resolution approving curbside check-in facilities and rental credit to United for \$65,000.

20. Approval of Off-Airport Maintenance Storage Warehouse Lease at 350 Harbor Way, South San Francisco

Resolution approving City's three-year warehouse lease with one three-year option period between 350 Harbor Way Associates, A California Limited Partnership, as Landlord, and City and County of San Francisco, as tenant.

21. Bid Call - Contract No. 3414
Plots 7 (E, S & N), 8 (E), 10 and 10 (A)
Abatement/Demolition

Resolution approving the final plans and specifications and authorizing the Director to call for bids for Contract No. 3414.

22. Authorization to Conduct Pre-Bid Conference
North Terminal Bookstore Lease

23. Amendments to Airport's Conflict of Interest Code

Resolution amending the Airport's Conflict of Interest Code by updating the "Designated Positions" list, the holders of which are required to file annual Statement of Economic Interest Forms.

24. Retirement Resolution - Norman McArthur

25. Travel/Training for 1994/95

26. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

I. NEW BUSINESS:

J. CORRESPONDENCE:

K. CLOSED SESSION:

The Airports Commission will go into closed session to confer with Legal Counsel in accordance with Government Code Section 54956.9(a) to discuss the following existing litigation: CCSF v CCAG; Millbrae v Airports Commission, CCSF; Allders International, Ltd. v Airports Commission, CCSF; Government Code Section 54956.9(b)(1) to discuss potential litigation; and, Government Code Section 54956.9(c) to discuss anticipated litigation (unspecified to protect service of process).

L. ADJOURNMENT:

**Airports
Commission**

City and County
of San Francisco

Frank M. Jordan
Mayor

Patrick A. Murphy
President

J. Stanley Mattison
Vice President

L. Andrew Jeanpierre

Marie K. Brooks

Michael S. Strunsky

LOUIS A. TURPEN
Director of Airports

San Francisco International Airport

GATEWAY TO THE PACIFIC

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August 31, 1994

AIRPORTS COMMISSION

CANCELLATION OF MEETING

The regular meeting of the Airports Commission scheduled to be held on September 6, 1994 is hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

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9/20/94

SAN FRANCISCO AIRPORTS COMMISSION



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4
CALENDAR

SEPTEMBER 20, 1994

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

COMMISSIONERS

PATRICK A. MURPHY
President

J. STANLEY MATTISON
Vice President

L. ANDREW JEANPIERRE

MARIE K. BROOKS

MICHAEL S. STRUNSKY

LOUIS A. TURPEN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION

CALENDAR

Tuesday, September 20, 1994

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, September 20, 1994

DISABILITY ACCESS

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ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of August 16, 1994.

D. SPECIAL ITEM:

1. Election of Officers

E. DIRECTOR'S REPORTS:

2. Final Recommendation for Airport Light Rail System (A.L.R.S.)
3. Recommendation Relating to the Current Shuttle Bus Agreement Extensions

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

4. Award of Contract No. 5826AR
Plot 41 Hardstands, Phase A

Resolution awarding Contract No. 5826AR, Plot 41 Hardstands, Phase A to the lowest responsible responsive bidder.

5. Award Contract No. 2352 - Computerized Parking Control System

Resolution awarding Contract No. 2352 for furnishing and installing hardware, software programs and peripherals for the Computerized Parking Control System Enhancement project, to Trindel America Corporation and Elsydel, Inc.

6. Modification of Professional Service Contract
Contract No. 3183 - Environmental Clean-Up I
Wahler Associates in Association with AGS, Inc.

Resolution approving the modification of professional service contract for Wahler Associates in Association with AGS, Inc.

7. Purchase of Remaining Term Value of Lease No. PUC 69-0798 for Plot 40
and the Superbay Hangar Facilities from American Airlines, Inc.

Resolution approving (1) the purchase of the remaining term value of Lease No. PUC 69-0798 for Plot 40 and the Superbay Hangar facilities from American Airlines and (2) the issuance of a New Lease to American Airlines for the use of a portion of the property and facilities.

8. Award of Lease - North Terminal Hub Principle Concession

Resolution awarding North Terminal Hub Principle Concession Lease to Host International, Inc.

9. Award of Lease - North Terminal Newsstand Lease

Resolution awarding North Terminal Newsstand Lease to Aaron's Concessions, Inc.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

10. Award of Contract No. 3182
Parking Garage Improvements at Levels 1 and 3

Resolution awarding Contract No. 3182 to Inter-Coastal, A Joint Venture, in the amount of \$689,957.50.

11. Approval of Budget and Award of Contract No. 5750
Professional Services Contract for the North Field Cargo Facilities Project

Resolution approving budget and awarding a Professional Services Contract to Stone & Webster/F.E. Jordan for the design of North Field Cargo Facilities, Contract No. 5750, in the amount of \$3,783,500.

12. Bid Call - Contract No. 3432
Plot 50 (A & B) Buildings 980, 984, and 1000 Abatement/Demolition

Resolution approving the final plans and specifications and authorizing the Director to call for bids for Contract No. 3432.

13. Bid Call - Contract No. 3423
Shotcrete - South Retention Pond

Resolution approving the final plans and specifications and authorizing the Director to call for bids.

14. Bid Call - Contract No. 3422
Shotcrete - North Retention Pond

Resolution approving the final plans and specifications and authorizing the Director to call for bids.

15. Authorization for Pre-Bid Conference - Shoeshine Lease

Resolution approving holdover of North Terminal Shines and authorizing staff to conduct a Pre-Bid Conference for the Shoeshine Lease.

16. Approval of Operating Agreement Specifications and Authorization to Conduct Pre-Proposal Conference for Operation of the Hair Salon

17. Authorization to Conduct Pre-Bid Conference - Catering Lease A and B in the Taxi Staging Area of Garage

Resolution authorizing Pre-Bid Conference for two Concession Leases (A & B) to provide Catering Service in the Taxi Staging area of the Airport's garage.

18. Design Approval - Lease for Duty Free/In-Bond Merchandise Sales

Resolution approving the design for the Lease for Duty Free/In-Bond Merchandise Sales.

19. Termination of the International Terminal Connector Hair Salon Lease to Kimberly Thompson as Lessee

20. Travel/Training for Fiscal Year 1994/95

21. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

I. NEW BUSINESS:

J. CORRESPONDENCE:

K. CLOSED SESSION:

The Airports Commission will go into closed session to confer with Legal Counsel in accordance with Government Code Section 54956.9(b)(1) to discuss potential litigation.

L. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

OCTOBER 4, 1994

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

COMMISSIONERS

PATRICK A. MURPHY
President

J. STANLEY MATTISON
Vice President

L. ANDREW JEANPIERRE
MARIE K. BROOKS

MICHAEL S. STRUNSKY

LOUIS A. TURPEN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION

CALENDAR

Tuesday, October 4, 1994

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. SPECIAL ITEM
- D. ITEMS INITIATED BY COMMISSIONERS
- E. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- F. NEW BUSINESS
- G. CORRESPONDENCE
- H. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, October 4, 1994

DISABILITY ACCESS

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ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. SPECIAL ITEM:

1. Election of Officers

D. ITEMS INITIATED BY COMMISSIONERS:

E. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

2. Travel/Training for Fiscal Year 1994/95

F. NEW BUSINESS:

G. CORRESPONDENCE:

H. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

OCTOBER 18, 1994

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

COMMISSIONERS

PATRICK A. MURPHY
President

J. STANLEY MATTISON
Vice President

L. ANDREW JEANPIERRE

MARIE K. BROOKS

MICHAEL S. STRUNSKY

LOUIS A. TURPEN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION

CALENDAR

Tuesday, October 18, 1994

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. NEW BUSINESS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, October 18, 1994

DISABILITY ACCESS

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ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Regular meetings of September 20, 1994
and October 4, 1994.

D. SPECIAL ITEM:

1. Election of Officers

E. DIRECTOR'S REPORTS:

2. Update on BART Funding
3. Report on Status of Master Plan Projects

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

4. Approval of Owner-Controlled Insurance Program (OCIP) Coverages and Parameters

Resolution approving OCIP insurance placements and coverage parameters for near-term Master Plan and infrastructure construction.

5. Modification of Professional Service Contract Contract No. 3232 - Environmental Clean-Up III

Resolution approving the modification of Professional Service Contract No. 3232 with Versar, Inc., in Joint Venture with Sierra Environmental Services for an increase from \$1,000,000.00 to \$2,000,000.00

6. Addition to 5-Year Capital Projects Plan

7. Award of Sale of Issue 6 Bonds

Resolution awarding Issue 6 sale and making technical corrections to the 1991 Master Bond Resolution.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

8. Award of Contract No. 3213
South Terminal Drawings CAD Conversion

Resolution awarding Contract No. 3213 to EPC Consultants, Inc., in the amount of \$498,000.00.

9. Award of Contract No. 3354
Underground Utilities Repairs 1994-95

Resolution awarding Contract No. 3354 to JMB Construction in the amount of \$178,575.00

10. Modification to Professional Services Contract with
O'Brien-Kreitzberg & Associates to Perform Master Plan Programming
Tasks

Resolution approving a modification to the Professional Services Contract with O'Brien-Kreitzberg & Associates to increase the contract amount by \$460,000.00 and extending the contract time to February 28, 1995.

11. Bid Call - Contract No. 3386
Taxiway 'B' Airfield Jet Blast Protection

Resolution approving the scope, budget and schedule for Contract No. 3386, and authorizing the Director to call for bids when ready.

12. Approval of Option and Modification of Rental Rate
United Air Lines, Inc. - Lease No. 73-0066

Resolution approving United Air Lines, Inc.'s exercise of the first 10-year option for Lease No. 73-0066 and the modified land only rental rate for the option period.

13. Modification No. 4 of Lease and Use Agreement No. 82-0125
Trans World Airlines, Inc. (TWA)

Resolution approving Modification No. 4 of Trans World Airlines, Inc. (TWA) Lease and Use Agreement No. 82-0125 that relinquishes 94 square feet of Category I interline counter space on the lower level of the International Terminal.

14. FAA Lease Approval - Installation of Low Level Windshear Alert System

Resolution authorizing execution of Lease for installation of Low Level Windshear Alert System.

15. Proposed Supplemental Exhibitions

Resolution to approve supplemental exhibitions to existing exhibition schedule approved by Resolution No. 94-0011.

16. Travel/Training for FY 1994/95

17. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

I. NEW BUSINESS:

J. CORRESPONDENCE:

K. CLOSED SESSION:

The Airports Commission will go into closed session to confer with Legal Counsel in accordance with Government Code Section 54956.9(b)(1) to discuss potential litigation

L. ADJOURNMENT:

SP
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11/1/94

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

NOVEMBER 1, 1994

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

COMMISSIONERS

PATRICK A. MURPHY
President

J. STANLEY MATTISON
Vice President

L. ANDREW JEANPIERRE

MARIE K. BROOKS

MICHAEL S. STRUNSKY

LOUIS A. TURPEN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION

CALENDAR

Tuesday, November 1, 1994

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ITEMS INITIATED BY COMMISSIONERS
- D. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- E. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- F. PUBLIC HEARING
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, November 1, 1994

DISABILITY ACCESS

The Airports Commission's meeting room, Room 282, Second Floor, City Hall is wheelchair accessible. Sign language interpreters can be made available by contacting the Commission Secretary for the Airports Commission at 876-2231 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or other photo I.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at 876-2231 at least two business days in advance of need. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ITEMS INITIATED BY COMMISSIONERS:

1. Interim Resolution Regarding BART Extension to SFO

D. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

2. Supplemental Appropriation of Interest Income

Approval of request for supplemental appropriation of \$8,568,551.00 of FY 1993/94 interest income.

E. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

3. Agreement for Operator-Assisted Long Distance Service from Public Payphones - Approval to Exercise One Year Option and Authorization to Conduct Pre-RFP Conference

Resolution exercising one year option and authorizing staff to conduct pre-RFP conference for the Agreement for Operator Assisted Long Distance Service from Public Payphones.

4. Award of Contract No. 3211
North Terminal CAD Conversion

Resolution awarding Contract No. 3211, North Terminal CAD Conversion, to Chin and Hensolt, Inc. in the amount of \$498,000.00.

5. The Parry Contract

Contract for The Parry Company to produce four noise impact area contours to be used in the Quarterly Report and the Airport/Community Roundtable. The contract also provides for appearance by representatives of the Parry Company to substantiate the noise contours (\$30,000.00).

6. Bid Call - Contract No. 3439
Plots 7, 8, and 10 Remediation

Resolution approving the final plans and specifications and authorizing the Director to call for bids for Contract No. 3439, Plots 7, 8 and 10 Remediation.

7. Retirement Resolution for Ed Thompson

F. PUBLIC HEARING:

8. Hearing on Amendments to the Airport's Rules and Regulations

Hearing on Proposed Amendments to Sections 1.1.5 and 1.1.21 of the Airport's Rules and Regulations to make them consistent with the California Vehicle Code, and Section 1.4.6(C) and 1.4.7(E)(32) of the Airport's Rules and Regulations to regulate the Airport's white loading zones fronting the terminal buildings.

G. NEW BUSINESS:

H. CORRESPONDENCE:

I. CLOSED SESSION:

The Airports Commission will go into closed session to confer with Legal Counsel in accordance with Government Code Section 54956.9(a) to discuss settlements of litigation entitled Keiper v. AMPCO and CCSF; and, Lovett v CCSF; and, Government Code Section 54956.9(b)(1) to discuss potential litigation.

J. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

NOVEMBER 15, 1994

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

COMMISSIONERS

PATRICK A. MURPHY
President

L. ANDREW JEANPIERRE
MARIE K. BROOKS

MICHAEL S. STRUNSKY
ROLAND A. QUAN

LOUIS A. TURPEN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION

CALENDAR

Tuesday, November 15, 1994

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, November 15, 1994

DISABILITY ACCESS

The Airports Commission's meeting room, Room 282, Second Floor, City Hall is wheelchair accessible. Sign language interpreters can be made available by contacting the Commission Secretary for the Airports Commission at 876-2231 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or other photo I.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at 876-2231 at least two business days in advance of need. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of October 18, 1994.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

1. Advance Approval of Noise Easements

Advance Approval of Noise Easements for Millbrae addresses under the Master Plan Memorandum-of-Understanding.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

2. Amendments to Rules and Regulations

Resolution approving amendments to Sections 1.1.5 and 1.1.21 of the Airport's Rules and Regulations to make them consistent with the California Vehicle Code, and Section 1.4.6(C) and 1.4.7(E)(32) of the Airport's Rules and Regulations to regulate the Airport's white loading zones fronting the terminal buildings.

3. Award of Contract No. 3312A
Emergency Equipment Storage at TWA Hangar

Resolution awarding Contract No. 3312A to the lowest responsive, responsible bidder, Lem Construction, Inc., in the amount of \$381,373.00.

4. Award of Contract No. 3312B
Bank of America Gate Storage Yard Improvement

Resolution awarding Contract No. 3312B to the lowest responsive, responsible bidder, Marinship Construction Services, Inc./Ghilotti Brothers Construction, A Joint Venture, in the amount of \$104,663.00.

5. Authorization to Receive Bids
North Terminal Bookstore Lease

6. Authorization to Receive Proposals
Hair Salon Operating Agreement

Resolution approving operating agreement specifications and authorizing staff to receive proposals for the Airport Hair Salon.

7. USAir - Modification No. 7 to Lease and Use Agreement No. 82-0120

Resolution approving Modification No. 7 to USAir, Inc.'s Lease and Use Agreement No. 82-0120 which deletes and adds gates in Boarding Area "A" under the Lease.

8. Design Approval - The North Terminal Hub Principal Concession Lease

Resolution approving the design for the North Terminal Hub Principal Concession Lease.

9. Travel/Training for FY 1994-95

10. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

G. NEW BUSINESS:

H. CORRESPONDENCE:

I. CLOSED SESSION:

The Airports Commission will go into closed session to confer with Legal Counsel in accordance with Government Code Section 54956.9(a) to discuss a settlement of litigation entitled Dancoisne v CCSF.

J. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

DECEMBER 6, 1994

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

COMMISSIONERS

PATRICK A. MURPHY
President

J. STANLEY MATTISON
Vice President

L. ANDREW JEANPIERRE

MARIE K. BROOKS

MICHAEL S. STRUNSKY

LOUIS A. TURPEN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORTS COMMISSION

CALENDAR

Tuesday, December 6, 1994

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. SPECIAL ITEM
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. NEW BUSINESS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, December 6, 1994

DISABILITY ACCESS

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ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of November 1, 1994
and November 15, 1994.

D. SPECIAL ITEM:

1. Election of Officers

2. Commendation for J. Stanley Mattison

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

3. North Terminal Hub Principal Concession Lease - Minority-owned and Woman-owned Business Enterprises

Adopt resolution approving Host International, Inc. Sublease of the Sports Shop to Aaron's Concessions, and the Sublease of the California Product Shop and the Music/Electronics Shop to the California Shoppe.

4. Award of Airport Revenue and Business Management System Agreement

Resolution awarding the Airport Revenue and Business Management System Agreement to The Bowman Group in the amount of \$386,826.00 for system installation and \$31,731.00 for maintenance fees.

5. Renaming of the Bureau of Community Affairs to the Bureau of Communications

6. Renaming of the Bureau of Planning to the Bureau of Planning and Environmental Affairs

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Retirement Resolution - Robert M. Epifanio

8. Award of Contract No. 3422
Concrete Lining - North Retention Pond

Resolution awarding Contract 3422, Concrete Lining - North Retention Pond to Mariship Construction Services, Inc. in the amount of \$307,140.00.

9. Award of Contract 3423
Concrete Lining - South Retention Pond

Resolution awarding Contract 3423, Concrete Lining - South Retention Pond to Marinship Construction Services, Inc., in the amount of \$242,725.00.

10. Authorization to Conduct Pre-Bid Conference
Airport Public Automobile Parking Facilities Operating Agreement

11. Authorization for RFP
Information Booths at S.F.I.A.

Authorization to issue an RFP for the Airport Information Booths in the lower level baggage claim areas of the terminals. The current contract expires October 14, 1995.

12. Authorization to Receive Bids - Shoeshine Lease

Resolution approving lease specifications and authorizing staff to receive bids for the Shoeshine Lease.

13. Resolution Approving Professional Legal Services Agreement with Law Firm of Ruiz & Shapiro to Provide Employment/Labor Law Services

Resolution Approving Professional Legal Services Agreement with MBE law firm of Ruiz & Shapiro to provide employment/labor law services at the airport, at an initial contract amount of fifty-thousand dollars (\$50,000.00).

14. Design Review for Hub Lounge and Rental Credit to Host for Work Performed on Behalf of the Airport

Resolution approving the design and development of a Lounge facility in Boarding Area "F" and authorization of a rental credit to Host International, Inc. for providing utilities, public seating and a perimeter wall at the site on behalf of the Airport.

H. NEW BUSINESS:

I. CORRESPONDENCE:

J. CLOSED SESSION:

The Airports Commission will go into closed session to confer with Legal Counsel in accordance with Government Code Section 54956.9(a) to discuss a settlement of litigation entitled Dancoisne v CCSF; and, Domar v City of Los Angeles (CCSF, et al amici curiae).

K. ADJOURNMENT:

45
12/20/94

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

DECEMBER 20, 1994

9:00 A.M.

ROOM 282 - CITY HALL

CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN, MAYOR

COMMISSIONERS

PATRICK A. MURPHY
President

L. ANDREW JEANPIERRE
Vice President

MARIE K. BROOKS

MICHAEL S. STRUNSKY

ROLAND A. QUAN

LOUIS A. TURPEN
Director of Airports

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

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AIRPORTS COMMISSION

CALENDAR

Tuesday, December 20, 1994

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. NEW BUSINESS
- H. CORRESPONDENCE
- I. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, December 20, 1994

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ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of December 6, 1994

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS AND MAINTENANCE:

1. Airport Surety Bond Program

Resolution approving parameters of the Airport's Surety Bond Program.

2. \$720,300.00 Supplemental Appropriation for 34 New Positions Related to the Implementation of the Airport Master Plan and to Airport Maintenance

3. San Francisco International Airport Noise Regulation Sideline Limit

Resolution postponing the Commission's consideration of reducing the Airport's Noise Regulation Sideline Limit below 103 EPNdB until January of 1995.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

4. \$26 Million Supplemental Appropriation Request - Issue 7 Bonds

Resolution approving request for \$26,000,000.00 supplemental appropriation of Bond proceeds to refund the outstanding SFAIC Superbay Hangar Bonds.

5. \$26 Million Superbay Hangar Refunding

Adoption of third supplemental resolution authorizing the Issue 7 Bonds to refund the SFAIC Superbay Hangar Bonds.

6. Award of Automated Gate Management Scheduling System Agreement

Award of Automated Gate Management Scheduling System Agreement to Aeronautical Research, Inc. (ARINC) in the amount of \$49,935.00.

7. Bid Call - Contract No. 3353
Garage Utility Room 103
Basement Wall Repair

Resolution approving the scope, budget and schedule for Contract No. 3353, and authorizing the Director of Airports to call bids when ready.

8. Authorization for Pre-Bid
Two North Terminal Specialty Retail Concession Leases

9. Design Approval - North Terminal Newsstand Lease

10. Resolution Ratifying Personnel Actions

Resolution, in accordance with the requirements of San Francisco City Charter Section 3.501, ratifying and approving certain personnel actions taken by the Director of Airports.

11. Travel/Training FY 1994/95

G. NEW BUSINESS:

H. CORRESPONDENCE:

I. ADJOURNMENT:

